DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

SPECIAL MEETING AGENDA

6:00 PM – Library/Media Center **February 16, 2022**

<u>Public Comments at Board of Education Meetings</u> – The DeRuyter Central School Board of Education welcomes comments from the public. This is why we provide "Public Comments" as part of our regular agenda. In fairness to everyone, we ask the public to please abide by the following conditions: 1) The Board reserves the right to limit the comments of individuals to <u>three (3) minutes</u>; 2) It is not appropriate to comment on individual staff members or about personnel matters during public session. We ask that such concerns be addressed initially with the appropriate administrator (usually one of our Principals or Business Administrator); 3) Your next step should be to address this matter with the Superintendent; 4) If you are still dissatisfied, please ask the Superintendent to request that this matter be discussed by the Board of Education in Executive Session.

I. Call To Order/Pledge of Allegiance

II. Establish Agenda

DeRuyter Central School

MOTION That the Board establish the agenda as presented.

III. Board Action Items

A. Accept Resignation

MOTION, That the Board accept the resignation of Jeremy Wilken from the position of Board of Education member effective February 14, 2022.

B. Appoint Board of Education Member

MOTION, That the Board appoint Melanie Ackley as Member of the DeRuyter Central School Board of Education effective February 16, 2022 to fill the vacancy of the resignation of Mr. Wilken through the May 17, 2022 DeRuyter Central School Budget Vote/Board Election, at which time the person elected will complete Mr. Wilken's original term of office.

Next Meeting –Regular – March 8, 2022 – 6:00 pm – LMC

Items included for review/information: January Warrants

- IV. Executive Session (If needed)
- V. Adjournment